

Citizens Advisory Review Committee (CARC) / SCD Board Meeting

DATE: July 13, 2016 (approved 08/03/16)

LOCATION: Homestead Center (1119 B Street)

DIRECTORS ATTENDING

Lonnie Kitt (President*)
Larry Karel (Vice President*)
Jerry Karnatz (Secretary*)
Charlie Heavican (Treasurer*)
Javier Arizmendi
Brian Vavricek

DIRECTORS ABSENT

Richard Folda
Jeff Gall
Jarrod Gillig
Jon Knutson
Denise Kracl
Chris Langemeier*

Invited Guests

Jim McGowen
Dan Hoelsing
Dick Seckman

CARC Members*

Lonnie Kitt*
Larry Karel*
Jerry Karnatz*
Charlie Heavican*
Chris Langemeier*

Mission Statement: *To provide leadership in facilitating community development and sustained economic growth.*

7:00 a.m.

- SCD Meeting called to order by Lonnie Kitt (President).
- Statement of Compliance with Open Meetings Act posted and acknowledged.
- Meeting Minutes (07-06-16) approved. Minutes posted @ Schuyler DEVELOPMENT.net.
- \$214,000 LB 840 revenue projected by end of fiscal year.
- As of June 30th, SCD YTD Expenditures \$59,160 (75.9% of Budget).
- Directors approved motion to 'Authorize SCD President to Execute Deed Of Trust' (WHIPP):
 - 1st lien to the construction lender (Cornerstone Bank) – Mesner Development to sign Promissory Note
 - soft second financing (Midwest Housing Development Fund)
- Schuyler Home Builders Group's spec house (203 E. 22nd Street) sold on 07/08/16. Partial funding for construction provided via Contractors & Developers Business Loan Program - LB 840 loan repaid. Economic Impact of new spec house calculated @ \$339,320.
- EDC recommended the Community Housing Specialist (CHS) position be extended four years (10/01/17 – 09/30/21). Negotiations with NIFA to commence later this month - NIFA willing to consider a two-year extension of its CHS funding. Following a review / discussion of quantitative information and supporting documents, Directors approved / endorsed a four-year extension of the CHS position. City Council to consider SCD's recommendation during their 07/19/16 meeting.
- Infrastructure Update - Schuyler Utilities Department: Jim McGowen reported the installation of municipal infrastructure at the WaterTower 2nd Subdivision to be completed by the end of the month. Repairs continue this week to sanitary sewer line servicing three downtown businesses. Lastly, because of the annual winter trimming of tree branches around power lines, last week's severe thunderstorms resulted in minimal power outages.
- SCS Update: Dan Hoelsing reported approximately 40% of SCS graduates pursue post-secondary education; more enroll in 2 year programs than 4 year programs. Beginning this school year, a 'project based system' will be incorporated at the high school. Tuck Pointing completed at the preschool building – landscaping to be finished by end of August. Completed separating the disposable water / sewer line servicing the SMS kitchen. SMS field house to be completed by end of August – may have a ribbon cutting ceremony during the Labor Day / Alumni Weekend festivities. Preliminary planning has been initiated for the possible addition of six classrooms and one music room needed at the high school – the two remaining portables would be removed.
- Miscellaneous:
 - 469 employment opportunities within a twenty-five mile radius (07/12/16)

8:04 a.m. - adjourned

Next **SDC Board Meeting:** **DATE:** August 3rd & August 24th (Wednesdays)

TIME: 7:00a.m. - 8:00a.m.

LOCATION: Homestead Center

